Selectmen's /Assessors Meeting Summary February 27, 2019 7:00 P.M.

Selectmen Present: Wesley Daniel, Berkley Linscott, Tom Johnston

Others Present: Town Clerk-Mary Anderson, Bob Temple-CEO, Frank Jones, Jr- Road Foreman

Wesley Daniel called the meeting to order at 7:00 p.m.

Approve Summary of February 20, 2019:

Motion to approve summary by: Tom Johnston

2nd by: Berkley Linscott

All in Favor.

Sign Treasurer's Warrant dated February 27, 2019:

\$5,750.03-Payroll

\$5,769.26-A/P Vendor

Motion to sign Warrant by: Tom Johnston

2nd by: Berkley Linscott

All in Favor.

Road Foreman Report:

Not read this week. Written by Frank Jones Jr.

2/18/19 8:30am-7pm: Kevin and I sanded, Steven came in at 11am and Greg came in at 1pm to plow and sand. P-400 lost it's air and we got it back to the shop.

2/19/19 6:30am-4:30pm: We tried to fix the air leak on P-400, it was the fan; I called Jamie at Hurd, he is looking for one. Replaced cutting edge on P-500 plow and fixed the spinner. I went to a car fire 1 1/2hr. Kevin and I fixed transfer mount on P-300.

2/20/19 6:30am-3pm: Looked to see where the power steering leak was, it is the steering box on P-200 called Portland North, they have one for \$785. Kevin and Greg took P-400 up to Jamie at Hurd to have the fan fixed. We greased the truck and loader and fueled them.

2/21/19 2am- I called Kevin, Greg and Steven to plow snow. P-300 broke down; Plowed the Grange.

2/22/10 6:30-1am: Took plow and wing off P-200 and took it to Jamie; Replaced cutting edge on P-200 plow; Took out P-300 rear end and I took it to White & Bradstreet.

2/23/19 12-4pm: Kevin, Jimmy and I picked up trucks from Jamie at Hurd and brought back to shop, put plows and wings on them; P-200 and P-400 are all set to plow snow.

Frank also stated that both trucks are back from James on Saturday and the P-300 is back together. All of the trucks are running. Anderson Equipment is coming on Monday to service the loader. Estimated to be \$1,200.

CEO Report:

Bob Temple stated that the State has changed the Plumbing Permit forms. They are now more complicated. Bob is going to give residents that request a Plumbing Permit a check list to make it easier to be successful filling it out. They will be able to get one through the Town Office or directly from Bob. The Septic forms have changed too and Bob foresees some possible problems for residents who have septic installations in process because the former permit was not the same as the new one and the designs that have been previously approved may not be valid. All of the

permits will go through the Town Clerk and the documents will be available at the Town Office. Bob received the new amendment to the Mining Ordinance from Peter Drum, to be voted on at Town Meeting.

Health Officer Report:

Brian Alves stated that he met with a resident on Bill Luce Road that is living in a home with questionable sanitary conditions. He and Bob are going to work together to try to resolve the issue.

Town Clerk/Treasurer's Report:

Mary Anderson stated that the Bank balance is \$536,374.42. Mary asked the Selectmen their opinion regarding getting a Sam's Club membership and credit card. The Selectmen decided that she will get one membership and a credit card that she and Frank can use to purchase paper goods and general supplies in bulk. It will be used for toilet paper, paper towels and general supplies that are used at the Town Office and Garage. Mary also deleted the lines that were null in the budget.

Other Agenda Items:

Paving: The Selectmen agreed to put the remaining stretch of paving on Old Union Road out to bid. They would like to make it a stipulation that the job be completed by September. The bid will include work on the shoulders.

Questions and Comments:

Signing of the 2019 Warrant: Motion to sign the 2019 Warrant by Tom Johnston, Berkley Linscott, 2nd, AIF.

Adjourn:

Motion by: Wesley Daniel 2nd by: Tom Johnston All in favor.

Meeting adjourned at 7:41 p.m.
Respectfully submitted by Joan Hayward